



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Interim Director of Public Works

At its meeting held January 11, 2005, the Board took the following action:

64-A

Donald Wolfe, Interim Director of Public Works presented a verbal report to the Board relating to the status of repair and prevention work throughout Los Angeles County necessitated by conditions caused by the Winter rain storms.

Supervisor Antonovich made the following statement:

"Beginning in the first week of January 2005, the Winter rain storms caused conditions of extreme peril to the safety of persons and property in cities and unincorporated areas of Los Angeles County, in particular in Santa Clarita, Antelope Valley and San Dimas areas. The total damages have yet to be confirmed, but we have suffered fatalities, mudslides, flooding, road damages and closures, and damage to both public and private property.

"On January 10, 2005, pursuant to Chapter 2.68 of the Los Angeles Code, the existence of a local emergency was proclaimed as a result of the Winter rain storms. It is now appropriate for the Board to ratify the proclamation. The need for this action arose subsequent to the posting of today's agenda."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a);
2. Adopted the attached Proclamation which ratifies the existence of a local emergency;

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3. Instructed the Chief Administrative Officer's Office of Emergency Management to forward a copy of the attached Proclamation to the Governor of California, and the Director of the Governor's Office of Emergency Services; and
4. Instructed the Executive Officer of the Board to place a review on the Board's Agenda, every two weeks, of the need to continue the local emergency while emergency restoration actions are being taken.

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Copies distributed:
Each Supervisor
County Counsel